

Hanford Advisory Board Meeting

Dates: November 7-8, 2002

Location: West Coast Tri-Cities Hotel

1101 North Columbia Center Blvd, Kennewick, Washington 99336

Phone: (509) 783-0611, Fax: (509) 735-3087

Draft Agenda, Rev. 2

Meeting Goals: To identify the key questions the Board will address regarding tank waste issues on the Hanford site; to consider advice on public meeting notices; and to consider a proposal on how the Board should issue media releases.

Thursday, November 7, 2001

Agenda Item No.	Time	Agenda Item	Material in Packet
#1	9:00 am	Welcome and Introductions <ul style="list-style-type: none"> Announcements Chair's Overview & Meeting Goals 	Agenda, v.1
#2.	9:10 am	Approve September Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft September Meeting Summary
#3.	9:15 am	Focus on Tanks: Setting the Context/Framework <i>Purpose: To set the context and framework for the HAB discussion about tanks and tank issues.</i> <ul style="list-style-type: none"> Introduction (10 min.) - Todd Martin, HAB chair and Doug Huston, Tank Waste Committee chair DOE-ORP Perspective (5 min.) – Roy Schepens, DOE-ORP TPA Perspective (5 min.) – Roger Stanley, Ecology Washington State Department of Health Perspective (5 min.) – Al Conklin, DOH 	
#3a.	9:40 am	Two Sides of the Office of River Protection Tank Waste Treatment (building the Waste Treatment Plant [WTP]) <i>Purpose: To provide an overview of current proposals, possible changes, and other issues facing the WTP and tank waste treatment.</i> <ul style="list-style-type: none"> Presentation, Ron Naventi, BNI(15 min.) Regulator Perspective (15 min.) – Suzanne Dahl, Ecology Board clarifying questions (20 min.) 	
	10:30 am	Break	
#3b.	10:50 am	Two Sides of the Office of River Protection, con't. Interim Safe Storage; Accelerated Retrieval and Closure <i>Purpose: To look at current proposals and demonstrations of tank closures and associated issues</i> <ul style="list-style-type: none"> Presentation, Ed Aromi, CHG (15 min.) Regulator Perspective (15 min.) – Suzanne Dahl, Ecology Board clarifying questions (20 min.) 	
	11:40 am	Public Comment	
	12:00 pm	Lunch	

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#3c.	1:15 pm	Panel Discussion – Tank Waste Issues and Challenges <i>Purpose: An opportunity for DOE-ORP to discuss problems and uncertainties facing the River Protection Project, for Ecology to give its perspective; and for Board members to ask more questions and engage in dialogue about the morning's presentations.</i> <ul style="list-style-type: none"> Panel composed of DOE-ORP, Ecology, and Department of Health (coordinated by Leon Swenson, Vice Chair, Tank Waste Committee). 	
#4.	2:15 pm	Long-Term Stewardship <i>Purpose: To learn about the development of Hanford's Long Term Stewardship Program.</i> <ul style="list-style-type: none"> Overview of the program document and the November 13 Long-Term Stewardship Public Workshop (15 min.) – Jim Daily, DOE-RL Board discussion (30 min.) 	
	3:00 pm	Break	
#5.	3:15 pm	Draft Advice on Public Meeting Notices <i>Purpose: To introduce advice on public meeting notices from the Public Involvement and Communication Committee.</i> <ul style="list-style-type: none"> Introduction and Overview (15 min.) – Amber Waldref, Public Involvement and Communication Committee Chair Board discussion (30 min.) 	Draft Advice, v1
#6.	4:00 pm	Proposal on HAB Media Releases Process <i>Purpose: To present a proposal on a process for HAB media releases from the Public Involvement and Communication Committee.</i> <ul style="list-style-type: none"> Introduction (10 min.) – Betty Tabbutt, Issue Manager Board discussion (20 min.) 	Draft Proposal, v1
#7.	4:30 pm	Draft Hanford Solid Waste Environmental Impact Statement (HSW-EIS) Update <i>Purpose: To update the HAB on the status of the draft HSW-EIS.</i> <ul style="list-style-type: none"> Update (15 min.) – Mike Collins, DOE-RL 	
	4:45 pm	Public Comment	
	5:00 pm	Adjourn	

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Friday, November 8, 2001

Agenda Item No.	Time	Agenda Item	Material in Packet
#8.	8:30 am	HAB Sounding Board – Tank Waste Issues <i>Purpose: To give Board members an opportunity to voice their opinions after yesterday's tank waste issues overview, and to discuss the Board's and Tank Waste Committee's path forward on tank issues.</i>	
	10:30 am	Break	
#9.	10:45 am	Board Action <i>Draft Advice on Public Meeting Notices</i> <ul style="list-style-type: none"> Thursdays Agenda Item #5 	
#10.	11:15 am	Committee and Issue Manager Updates <ul style="list-style-type: none"> Budgets and Contracts Committee Health, Safety, and Environmental Protection Committee Public Involvement and Communication Committee River and Plateau Committee Tank Waste Committee 	
	11:45 am	Public Comment	
	12:00 pm	Lunch	
#11.	1:15 pm	TPA Agency Updates <ul style="list-style-type: none"> DOE RL/ORP (10 min.) EPA (10 min.) Ecology (10 min.) 	
#12.	1:45 pm	Chair's Updates <ul style="list-style-type: none"> SSAB meeting report Carlsbad TRU workshop 	
#13.	2:00 pm	TPA Agency Responses to HAB Advice <i>Purpose: To discuss recent agency responses to HAB advice.</i>	TPA response to advice #135; Ecology & DOE responses to advice #136
#14.	2:15 pm	Board Business <ul style="list-style-type: none"> Major topics for the December HAB meeting HAB meeting locations for calendar year 2003 	
	2:30 pm	Public Comment	
	2:45 pm	Adjourn	

Dates to Remember:

November Committee meetings:

- Budgets and Contracts: Tuesday, November 12, 8:30 am – 3:30 pm
- River & Plateau: Thursday, November 14, 8:30 am - 5 pm
- Long-Term Stewardship Public Workshop: Wednesday, November 13
- Committee conference calls will occur the week of November 18, times to be determined.